

**Worth County Conservation Board  
Minutes  
March 7, 2013**

Secretary Christiansen called the meeting to order at 9:00 PM. Board members also present were: Justin Faber, and Randy Sime. Also present was Dean Mueller, Dan Block, and Jim Hanson.

Faber moved to approve the agenda, Seconded by Sime, motion carried.

Sime moved to approve the February minutes, seconded by Faber, motion carried.

Mueller gave the Director's report.

1. The Director' retreat was very good in both the discussions and the time spent at the capitol. We were able to talk with all three of our legislators.
2. Budget was approved as submitted.
3. We were not able to submit our fish habitat grant to the WCDA because we were not able to get a proper bid from A&J in time.
4. Everyone attended the fire line refresher.
5. Have been using up my vacation over the last two months.

Motion by Sime to approve Directors report, Seconded by Faber, motion carried,

Block gave the Naturalist report.

1-Feb	nk 7	Hunter safety (2)
8-Feb	nk 6	hormel Trip
11-Feb	CS Pre School	Winter animals (2)
11-Feb	CS KG	Keeping warm
12-Feb	CS KG	Keeping warm
14-Feb	NK 4	Bones and teeth
15-Feb	NK 4	Bones and teeth
15-Feb	CS 4	Comet
18-Feb	Charlie Brown	Winter animals (2)
19-Feb	CS 2	Bird Feeder
	Man Assiste	
20-Feb	Living	Death Valley
21-Feb	CS 3	Indian Info
25-Feb	ST An 6	Comet (2)
27-Feb	CS 4	Scent tracking
	Man Nursing	
28-Feb	Home	Death Valley
	NK Mam	Mammology class 20 programs
	CS Ecol	Mammology programs 20 programs

59 programs in Feb

Finished hunter safety class with Northwood.

Taking NK classes to wolf center tomorrow.

Intern Update.

Motion by Faber to approve Naturalist report, Seconded by Sime, motion carried.

Sime made a motion to sign the Fish Habitat Grant for Sydney Swensrud Wildlife Area on the Shellrock River, Seconded by Faber, motion carried.

There was discussion on going forward with the fish spawning beds at Silver Lake without Fish Habitat money or WCDA dollars.

There was an update on the storage building for in Kensett, plans were reviewed and it was decided to have the public meeting for the building before the April Board meeting at the court house.

Faber moved to pay the following bills

North Country Equipment	13.08	parts, shipping
City of Northwood	17.00	water
Dean Mueller	20.00	registration, meals
State Hygeinic Lab	22.00	water test
Olson Trading Post	25.99	pvc pipe
Jim Hanson	27.50	meal, registration
Fastenal	28.00	bolts
Manly Junction Signal	34.40	newsletter
Northwood Anchor	48.00	newsletter
Heartland Power	75.00	electricity
A&I	100.17	tire repair
Worth County Extension	105.00	pesticided training
Media Com	119.90	cable
Lawson	241.30	bolts
Car Quest	262.16	parts
Northwood True Value	427.57	supplies
Visa	517.81	hotel, meals
Pritchards	725.53	parts and repairs
Grovac In	736.74	aerator & parts
Worth Co Engineer	754.57	fuel
Alliant Energy	806.09	electric service
Northwood Kensett Schools	1,000.00	Field trip
Total	\$6,107.81	

Seconded by Sime, motion carried.

Meeting adjourned at 9:37 P.M.  
Submitted by:

Approved by:

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Jim Hanson  
Deputy Director

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Jeff Vansteenburgh  
President